



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – December 5, 2022



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving
- 6. New Business**
 - A. Review of the 2023 water, wastewater, solid waste, and storm water utility operating budgets – discussion and possible motion approving
 - B. Review of the 2023 Tax Increment District operating budgets – discussion and possible motions approving
 - C. Request from the Dunn County Historical Society and Evergreen Cemetery for ARPA funds for facility projects – discussion and possible motion approving
 - D. Review of NIF grant bids for the demolition of the Stepping Stones building at 1620 Stout Road – discussion and possible motion of award
 - E. Fire Department equipment purchase requests – discussion and possible motion approving
 - F. Review of the 2023-2024 Construction Fund capital budget – discussion and possible motions amending
 - G. Appointments to various Boards and Commissions including Recreation Advisory Board – discussion and possible motion approving
 - H. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list
- 11. Closed**
- 12. Return to Open Session**
- 13. Adjourn**

“PUBLIC ACCESS”

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